

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347267-0

Total Deleted Page(s) = 42
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 13 ~ Duplicate - Dupe to FDPS 7;
Page 14 ~ Duplicate;
Page 24 ~ Duplicate - Dupe to FDPS 7;
Page 25 ~ Duplicate - Dupe of FDPS 22;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Duplicate - Dupe to FDPS 40;
Page 37 ~ Duplicate - Dupe to FDPS 41;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
Page 42 ~ Referral/Direct;
Page 43 ~ Referral/Direct;
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Page 47 ~ Referral/Direct;
Page 48 ~ Referral/Direct;
Page 49 ~ Referral/Direct;
Page 50 ~ Referral/Direct;
Page 51 ~ Referral/Direct;
Page 52 ~ Referral/Direct;
Page 53 ~ Referral/Direct;
Page 54 ~ Referral/Direct;
Page 65 ~ Duplicate - Dupe to FDPS 39;
Page 66 ~ Duplicate - Dupe to FDPS 61;
Page 67 ~ Duplicate - Dupe to FDPS 62;
Page 68 ~ Duplicate - Dupe to FDPS 63;
Page 73 ~ Duplicate - Dupe to FDPS 39;
Page 74 ~ Duplicate - Dupe to FDPS 70;
Page 75 ~ Duplicate - Dupe to FDPS 72;
Page 92 ~ Duplicate - Dupe to FDPS 97;
Page 93 ~ Duplicate - Dupe to FPDS 98;
Page 94 ~ Duplicate - Dupe to FDPS 99;
Page 96 ~ Duplicate - Dupe to FDPS 39;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342123-0

Total Deleted Page(s) = 42
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X For this Page X
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P 051430Z JUN 81

RECEIVED
TELETYPE UNIT

FM ROME (163-3330) (P)
TO DIRECTOR PRIORITY 220-05

5 JUN 81 1421z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT
UNCLAS EFTO

LICIO GELLI; FPC

REROMTEL MAY 29th, 1981, AND BUTEL JUN 4th, 1981, BOTH UNDER
[redacted] CAPTION.

b7E

CAPTIONED IS CURRENTLY A FUGITIVE FROM ITALIAN JUSTICE ON
CHARGES OF ESPIONAGE AND OTHER CRIMES. ON MAY 21, 1981,
WARRANT 4203/8 CRG WAS ISSUED BY ROME MAGISTRATE.

ON MAY 22, 1981, WARRANT 393/81 WAS ISSUED BY MILAN
MAGISTRATE.

ON JUNE 4, 1981, [redacted]

b7D

6 JUL 1981
10:50 AM
6/6/81 04 JUL 17 1981
LJH

LJM

PAGE TWO

UNCLAS E F T O

b6
b7C
b7D

PAGE THREE

UNCLAS E F T O

b7D

[Redacted]

GELLI IS ALSO DESCRIBED AS A CLOSE FRIEND OF THE CHILEAN DICTATOR AUGUSTO PINOCHET AND IS KNOWN TO HAVE TRAVELED EXTENSIVELY THROUGHOUT LATIN AMERICA AND THE US WHERE HE ENJOYS RAPPORT WITH INFLUENTIAL PERSONAGES IN THE FINANCIAL WORLD.

HE IS DESCRIBED AS: DPOB - APR 21, 1919, PISTOIA, ITALY;
FATHER - ETTORE GELLI; MOTHER - MARIA, NEE GORI; RESIDENCE - VIA S. MARIA DELLE GRAZIE 14, AREZZO AND ROOM 127, HOTEL EXCELSIOR, ROME. A PHOTO OF GELLI BEING TRANSMITTED BY SEPARATE COMMUNICATION.
REQUEST OF BUREAU - CHECK INDICES AND FURNISH ANY INFO WHICH WOULD ASSIST [Redacted] IN LOCATING SUBJECT FOR EXTRADITION TO ITALY.
LEAD - NEW YORK - CONDUCT APPROPRIATE INQUIRIES WITH ESTABLISHED SOURCES IN EFFORT TO ESTABLISH SUBJECT'S WHEREABOUTS.

BT

b7D

MESSAGE RELAY VIA TELETYPE

125

DATE	CLASSIFICATION	PRECEDENCE
6-8-81	Unclassified	ROUTINE

FM DIRECTOR FBI

TO New York

FBI
4-2

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- [REDACTED]
- Director, Defense Intelligence Agency
- [REDACTED]
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
- Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
- Attn: Internal Security Section
- Attn: General Crimes Section
- Assistant AG for Administration
- Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

b7E

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

APPROVED BY	ORIGINATOR	ROOM	TELE EXT
<i>[Signature]</i>		5064	4245

84 JUL 7 1981

0255230

JUN 9 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

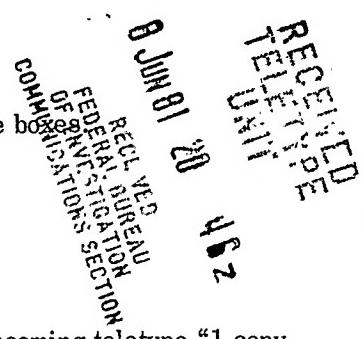
1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



O 111130Z JUL 81

FM ROME (163-3330) (P)

TO DIRECTOR IMMEDIATE 257-10

BT

UNCLAS E F T O

LICIO GELLI; FPC

REVIEWED
FBI - NY
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATED BY SECTION

REROM TELLCALL TO NYO SUPERVISOR [REDACTED].

ON JUL 10, 1981, INVESTIGATING MAGISTRATE [REDACTED],
COURT OF MILAN, ADVISED HE HAS BEEN IN TELEPHONIC CONTACT WITH
AUSA [REDACTED], SDNY, RE CAPTIONED MATTER AND WISHES
TO TRANSMIT TO HIM ON AN EXPEDITE BASIS A NUMBER OF DOCUMENTS.

DOCUMENTS WILL BE HAND CARRIED TO NY BY AUSA [REDACTED] OF
WDC WHO WILL BE TRAVELING TO NEW YORK VIA PAN AM FLIGHT 111
ARRIVING JFK AT 3:15PM LOCAL TIME.

LEAD - NEW YORK - ALERT AUSA [REDACTED] RE ARRIVAL TO INSURE
AUSA [REDACTED] IS MET AS SHE WILL BE IN TRANSIT TO WDC AND WILL NOT
BE IN NEW YORK LONG.

ADMINISTRATIVE - RETRANSMIT TO NEW YORK IMMEDIATELY.

BT

Exec. AD-Adm.	_____
Exec. AD-Inv	_____
Exec. AD-LES	_____
Asst. Dir:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

163-3330-3
[REDACTED]

JUL 15 1981

b6
b7C

D-13
N.Y.
7-13-81
FNU:MM
1005

[REDACTED]

MESSAGE RELAY VIA TELETYPE

093

CEN/PA
 A/PW
 P/MW

DATE	CLASSIFICATION	PRECEDENCE
JULY 13, 1981	UNCLAS EFTO	IMMEDIATE

FM DIRECTOR FBI

TO FBI, NEW YORK

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- [REDACTED]
- Director, Defense Intelligence Agency
- [REDACTED]
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

(Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office
Room 709 - SA2

- Attorney General
- Deputy AG
- Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
- Attn: Internal Security Section
- Attn: General Crimes Section
- Assistant AG for Administration
- Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT: SEE ATTACHED

b7E

APPROVED BY FJW	ORIGINATOR FJW: jlp	ROOM 4644/232	TELE EXT. 4696/5
--------------------	------------------------	------------------	---------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

210628Z
JUL 13 1981

163-7176-4
15 JUL 15 1981

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- ~~TOP SECRET~~
 ~~SECRET~~
 ~~CONFIDENTIAL~~
 UNCLAS E F T O
 UNCLAS

Date 10/14/81

TO: DIRECTOR, FBI

~~SECRET~~

ATTN: FUGITIVE DESK, AND LIAISON UNIT

FROM: WJ LEGAT, ROME (163-3330) (P)LICIO GELLI
FPC

Re Rome teletype 7/11/81.

All paragraphs ~~Secret~~ unless noted.

On October 13, 1981, [REDACTED]

b7D

[REDACTED]

11
5

~~SECRET~~

10 OCT 20 1981

Classified and Extended by 3751

Reason for Extension FCIM II, 1-2.4.2 (1)

Date of Review for Declassification: 10/14/2011

9 - Bureau

(2 - New York)

(2 - San Francisco)

(2 - WFO)

1 - Rome

LJF:bad

(10)

2003-17
SF, WFO
SOM/12, 10/21/81Approved: J

Transmitted..

(Number)

(Time)

Per

ROM 163-3330

~~SECRET~~



b7D

LEADS

NEW YORK, SAN FRANCISCO, AND WFO. Requested to verify above addresses and furnish any information available from records checks which can be disseminated to [redacted].

b7D

~~11105~~ 2*

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

AIRTEL

DATE: 11/6/81

TO : DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LAISON UNIT)

VM
FROM : ADIC, NEW YORK (163-6691) (RUC) (M-9)
JFD/DW VM
SUBJECT: LICIO GELLI

FOREIGN POLICE COOPERATION MATTER

ReROM, Legat airtel to the Director, dated 10/14/81. ☒

Enclosed for the Bureau is a letterhead memorandum
(original and five copies) suitable for dissemination to the

[REDACTED]

b7D

This case is being placed in an RUC status in the New
York Office. ☒

~~SECRET~~

Classified and Extended by 3751
Reason for extention FCIM II 1-2.4.2 (1)
Date for review for Declassification
10/14/2011

G - Bureau (RUC 6)
I - New York

JTD:mb

(8) Rec of airtel 4 rec'd. 11/6/81 by C-7 11/14/81

REC'D - 5064

EAPD

b6
b7C

DEU4

246

6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

New York, New York
November 5, 1981

Licio Gelli

The records of the New York Division of the Federal Bureau of Investigation revealed no information pertaining to the Masonic Lodge, located at 71 West 23rd Street, New York, New York, 10010, telephone number (212)741-5400.

The New York Telephone Directory lists the Masonic under the following heading "Grand Lodge, Masonic Hall, Trustee Msnc., 71 West 23rd Street, New York, New York, telephone number (212)741-4500.

The records of the New York Division contain no information concerning Licio Gelli that is not been furnished by the [redacted]

b7D

160-11974-6

LOUSIO

F B I

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 11/23/81

TO: DIRECTOR, FBI
(ATTN: FUGITIVE DESK AND LIAISON UNIT) ~~SECRET~~

FROM: SAC, SAN FRANCISCO (163-2259) (RUC) (SQ. 4)

SUBJECT: LICIO GELLI ~~WV~~
FPC

Enclosed for the Bureau are four copies of a letterhead memorandum suitable for dissemination. The enclosed LHM is classified ~~Secret~~ due to the fact that the initial communication from Legat, Rome was classified as such. ~~(S)~~

The Bureau is requested to provide two copies of this communication with LHMs attached to Legat, Rome for distribution to the [redacted]. ~~(S)~~

b7D

~~SECRET~~
Classified and Extended by (3590)
Reason for Extension FCIM, II, 1-2.4.2 (1) (2) (3)
Date of Review for Declassification (November 23, 2001)

④ - Bureau (Encs. 4)
(2 - Legat, Rome) *by c-7 11/20/01*
1 - San Francisco
KAZ/lv *Enc-5604*
(5)

ENCLOSURE

163-49986-9

3 NOV 2001

FUGITIVE

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

EW



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Francisco, California

November 23, 1981

~~SECRET~~

LICIO GELLI

Investigation indicates that the California Masonic Memorial Temple is in fact located at 1111 California Street, San Francisco, California.

Masonic records located at 1111 California Street do not reflect any information in regards to captioned Subject (Licio Gelli).

b7D

Local law enforcement criminal records check and San Francisco indices check regarding captioned Subject proved negative.

~~SECRET~~

Classified and Extended by (3590)
Reason for Extension PCIM, II, 1-2.4.2 (1) (2) (3)
Date of Review for Declassification (November 23, 2001)

ENCLOSURE 163-4CA817 7

224

A
P

CONTRACTS
GENERAL
CONTRACTS

1. - 1.

UNCLAS

ROUTINE

SHERR NYDE HQ 10224 SHAW 292231Z JAN 82

FM DIRECTOR FBI 5163-499862

TO FBI NEW YORK {163-6691} {M-9} ROUTINE

LEGAL ATTACHE ROME 1163-33301 ROUTINE

1.3 BT

~~UNCLAS~~

12 LUCIO GELLI FPC.

RE NEW YORK AIRTEL, 11/6/83.

10 A REPRESENTATIVE OF THE U.S. STATE DEPARTMENT HAS ADVISED
- THAT ON 1/23/82, DOS RECEIVED A TELEPHONE CALL FROM SUBJECT.
8 GELLI STATED HE WAS AT THE HOTEL PIERRE IN NYC AND WISHED TO
- TALK WITH THE SECRETARY OF STATE. THE REPRESENTATIVE OF DOS
6 REFUSED TO TALK WITH HIM AND THE CALL WAS TERMINATED.

4- VERIFY SUBJECT'S LOCATION.

-BT

2

63 (2017) 11–20 S. J. GOMBERG

APPROVED BY	DRAFTED BY	DATE	FROM	TH-EXT
<i>[Signature]</i>	JBM:SJ {2}	1/29/82	5064	4245

7

184

60 FEB 11 1982

110475
IAN 30 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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b7c

10 FEB 2 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
TELETYPE UNIT

NYO 222 0410138Z

10 FEB 82 02 03z

RR HQ

DE NY 048

R 0921 00Z FEB 82

FM NEW YORK (163-6691) (M-9)

SN TO DIRECTOR (163-49986) ROUTINE

BT

UNCLAS

LUCIO GELLI; FOREIGN POLICE COOPERATION.

REBUREAU TEL TO NEW YORK, DATED JANUARY 29, 1982.

[redacted] FOR THE PIERRE HOTEL, 61ST STREET
AND FIFTH AVENUE, NEW YORK, NEW YORK, TELEPHONE NUMBER 212-838-8000,
WAS CONTACTED CONCERNING THE ABOVE CAPTIONED SUBJECT. [redacted]
ADVISED GELLI WAS NOT A RESIDENT OF THE HOTEL PIERRE ON OR ABOUT
JANUARY 23, 1982.

THE BUREAU IS REQUESTED TO FURNISH THIS INFORMATION TO
LEGAT, ROME.

THIS MATTER IS BEING PLACED IN A CLOSED STATUS IN THE NEW
YORK OFFICE.

BT

O 13
10/87
to Rome

1/10/82

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident
Inspection
Intell. <i>VERO</i>
Laboratory
Leg. Coun.
Rec. Rng.
Tech. & Inv.
Transl.
Off. of Comm. & Public Rls.
Telephone Rm.
Director's Sec'y.

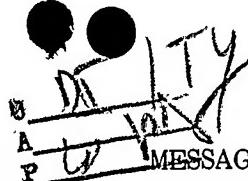
b6
b7C

b6
b7C

12 1A 1982

FIVE

b6
b7C



158

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
2-10-82	Unclassified	Routine

FM DIRECTOR FBI

3 TO legat Rome
NW

O'P93

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- [redacted]
- Director, Defense Intelligence Agency
- [redacted]
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
- Attn: SCA - VISA Office Room 709 - SA2

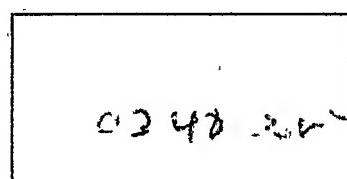
- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

b7E

163-49956-10

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[Signature]	IBM	5064	4245



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 3/2/82

TO: DIRECTOR, FBI

~~SECRET~~

FROM: SAC, WFO (163-4698) (RUC)

LICIO GELLI
FPC

Re Legat Rome airtel, 10/14/81.

All information contained herein is classified
~~"Secret"~~.

Subscriber to telephone number (202) 393-0121 was determined to be Grand Lodge F.A.A.M., 801 13th Street, N.W., Washington, D.C.

A pretext call made to this number verified it is the Washington D.C. Grand Lodge, Mother Lodge over 37 Masonic Chapters in the District of Columbia.

The only information available relative to the Italian Lodge was [redacted]

[redacted] telephone 656-9453. Both are in Rome. [redacted]

[redacted] There are 527 Masonic Lodges in Italy.

No information relative to Gelli was available.
Indices negative.

REQUEST OF THE BUREAU

FBIHQ is requested to furnish above information to Legat Rome.

Legat Rome by [redacted]
3-4-82 u

~~SECRET~~

Classified and Extended By: 6420

Reason for Extension, FCIM, II, 1-2.4.2 (1)

Date of Review for Declassification: 3/2/02 MAR 1322

①-6
3-Bureau
2-WFO

CDA:amd

(5) 11 2/1982

Approved: TMR [initials]

Transmitted _____
(Number) (Time)

Per _____

b6
b7c

Routing Slip
FD-4 (Rev. 4-20-81)

Date 3/30/82

To: Director
Att.: Liaison Unit

Rome 163-3330
FILE # WFO 163-4698

SAC _____
 ASAC _____
 Supv. _____
 Agent _____
 SSS _____
 Rotor # _____
 Steno _____
 Typist _____
 M _____
Room _____

Title LICIO GELLI

RE: WFO airtel 3/2/82,
and Rome r/s 3/16/82

Acknowledge For Information
 Assign Reassign Handle
 Bring file Initial & return
 Call me Leads need attention
 Correct Open case
 Deadline _____ Prepare lead cards
 Delinquent Prepare tickler
 Discontinue Recharge file serial
 Expedite
 File Send to

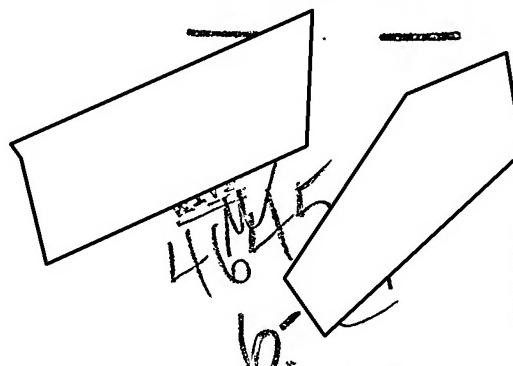
Return assignment card
 Return file serial
 Return with action taken
 Return with explanation
 Search and return
 See me
 Type

Information requested by Legat Rome
was forwarded in referenced WFO airtel.

163-49986- ~~NOT RECORDED~~

17 APR 6 1982

b6
b7C



SAC Theodore M. Gardner

124 See reverse side

Office WFO

TAG 10

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director, FBI ()

FROM : Legal Attaché, Rome (163-3330) (RUC)

SUBJECT: LICIO GELLI
FPC

DATE: 3/24/82

~~CONFIDENTIAL~~

Reference: Butel 6/4/81, NY LHM 11/6/81, SF LHM 11/23/81,
WFO airtel 3/2/82.

Dissemination, as outlined below, was made on dates indicated.

1 copies of re NY LHM 11/6/81 and SF LHM 11/23/81.

Pertinent information from re Butel 6/4/81 and WFO airtel 3/2/82.

Name and Location of Agency

Date Furnished

--	--

b7D

~~CONFIDENTIAL~~

163-49986 -

③ Bureau
(1 - Foreign Liaison Desk)

Classified and Extended by 3751
Reason for Extension FCIM II, 1-2.4.2 (3)
Date of Review for Declassification: 3/24/2002

~~NOT RECORDED~~

11 MAR 28 1982

MJJ:bad
(3)

O APR 20 1982

~~CONFIDENTIAL~~

FBI/DOJ

DN - 7

AT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-13-82

PRECEDENCE:

IMMEDIATE PRIORITY

ROUTINE

FM: DIRECTOR, FBI.

TO:

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

[REDACTED]

[REDACTED]

Dept. of Energy HQS/DOEHQ/

Dept. of Energy Germantown DIV/DOE/

Dept. of Justice/DOJ/

Dept. of State/DOS/

Dept. of the Army/DA/

Dept. of Treasury/DOT/

Defense Intelligence Agency/DIA/

[REDACTED]

Director Naval Investigative Service/DIRNAVINSERV/

Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

HQ AFOSI Bolling AFBDC/AFOSI/

INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

U.S. Customs Service/UCS/

U.S. Immigration & Naturalization Service/INS/

U.S. Secret Service/USSS/

Other: _____

BT

Classification: SECRET

Addressee Internal Distribution

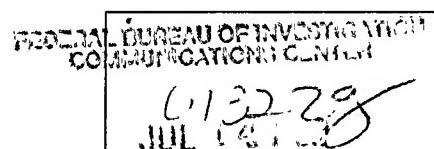
For: _____

Subject: 163-111-15

JUL 15 1982

See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
	JBM	4245	5064 - 6



USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

13 JUL 82 20 3
FBI INVESTIGATION
TELETYPE UNIT
RECEIVED

R 05 1000Z MAR 84

FM PARIS (163-3745) (P)

TO DIRECTOR FBI ROUTINE 162-05 FEDERAL BUREAU
OF INVESTIGATION
LEGAL ATTACHE MONTEVIDEO (INFO) ROUTINE 001-05
LEGAL ATTACHE ROME (INFO) ROUTINE (VIA FBIHQ)

BT

~~SECRET~~

LICIO GELLI; FPC

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

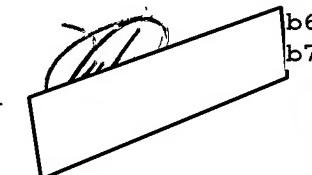
AS BUREAU MAY RECALL, LICIO GELLI BORN 4/21/19 AT
PISTOIA, ITALY, IS A FUGITIVE SOUGHT BY ITALIAN AUTHORITIES
SUBSEQUENT TO HIS FLIGHT FROM THAT COUNTRY TO ESCAPE TRIAL ON
CHARGES INVOLVING CORRUPTION. GELLI WAS LOCATED IN SWITZERLAND
AND ARRESTED THERE BASED ON INTERNATIONAL WARRANTS AND PRIOR
TO HIS EXTRADITION TO ITALY TO FACE THESE CHARGES, HE ESCAPED
FROM PRISON IN MID 1983 AND IS CURRENTLY IN A FUGITIVE STATUS.

IN 2/28/84,

RELATED TO: [REDACTED]

Excs. AD-ADM
Excs. AD-INT
Excs. AD-LES
Asst. Dir.
Adm. Servs.
Com. Int.
Ident.
Int. Sec.
Int. T.
Intelligence
Legal Coun.
Off. of Corg.
Off. Public Aff.
Rec. Maint.
Spec. Servs.
Training
Telephone Room
Director's Sec'y

b6
b7C



b7D

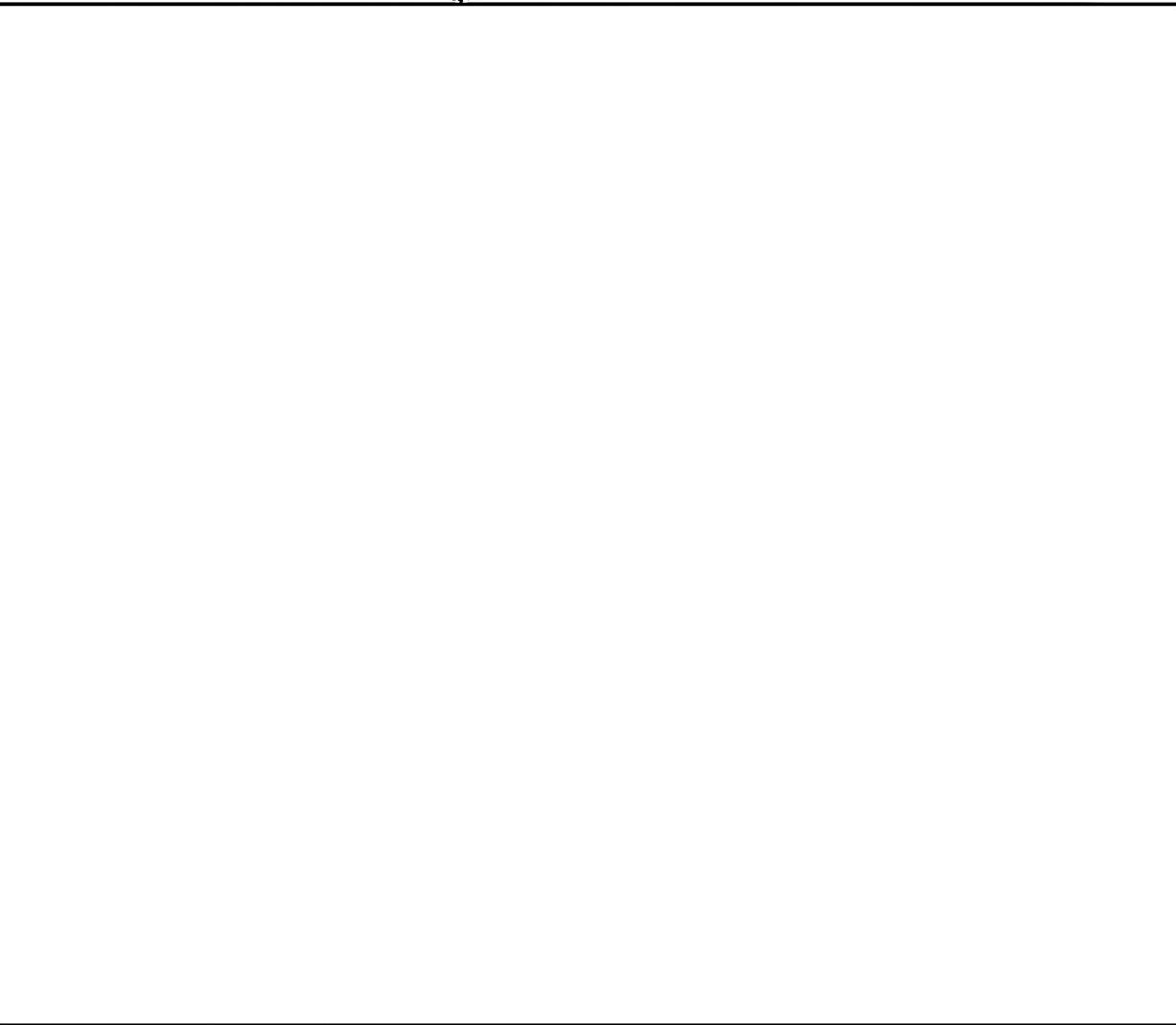
163 MAR 6 1984



b6
b7C

141
MAR 23 1984





IT IS ALSO REQUESTED; HOWEVER, THAT LEGAT ROME
OBTAIN THE SPECIFICS OF THE INTERNATIONAL WARRANTS WHICH EXIST
AGAINST GELLI.

C BY 2675; DECL : C ADR

ADMINISTRATIVE:

FBI HQ RETRANSMIT TO MIAMI, TAMPA AND JACKSONVILLE. ? |||

BT

P 230849Z MAR 84

FM ROME (163-3330) (P)

TO DIRECTOR PRIORITY

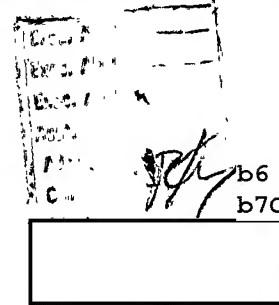
LEGAL ATTACHE PARIS

BT

~~SECRET~~

LICIO GELLI; FPC

RECEIVED
23 MAR 20 1984
FD-36 (Rev. 1-22-64)
U.S. GOVERNMENT PRINTING OFFICE: 1975 16-1000-100-1

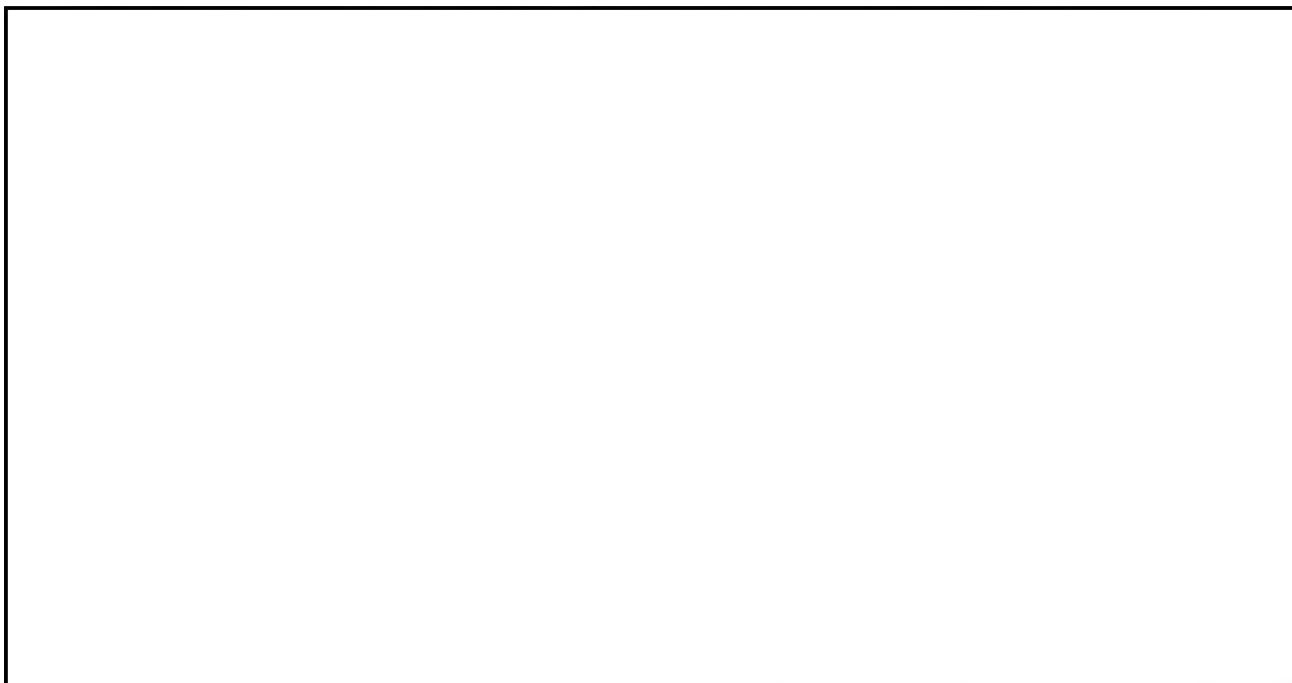


FUGITIVE INDEX CMB

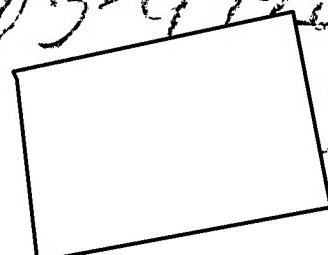
ALL INFO HEREIN ~~SECRET~~ UNLESS NOTED.

REPARTEL MARCH 5, 1984. // ON LOCATE 3/26

b6
b7C
b7D



163-49986-19



b6
b7C

Teletype to
EM PARIS 3288
EM CMR 3288
ATM 3288

1cc-5064

163-49986-19

163-49986

PAGE TWO ~~SECRET~~ ROM 163-3330

MIAMI WILL ATTEMPT TO VERIFY THE ABOVE AND LOCATE SUBJECT.

ROME WILL PROVIDE DETAILS OF THE OUTSTANDING CHARGES WHEN
AVAILABLE.

C BY 184, DECL OADR.

ADMINISTRATIVE

RETRANSMIT TO JACKSONVILLE, MIAMI, AND TAMPA.

BT

05 02

not disseminated

NNNN

192
1-2

3/28/84

~~SECRET~~

ROUTINE

SSOR 282154Z MAR 84

FM DIRECTOR, FBI {163-49986}

TO LEGAL ATTACHE, ROME {163-3330}

LEGAL ATTACHE, PARIS {163-3745} {FOR INFORMATION} |

BT

~~SECRET~~

LICIO GELLI; FOREIGN POLICE COOPERATION; OO: FBIHQ.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ROME TEL TO DIRECTOR AND PARIS, DATED MARCH 23, 1984.

LEGAT, ROME IS REQUESTED TO CONTACT APPROPRIATE []

b7D

[] AND ADVISE
THAT THE FBI IS UNABLE TO PURSUE THE LEADS TO LOCATE LICIO GELLI
IN THE GRAND BAHAMAS AS OUTLINED IN REF TEL. FOR INFORMATION OF
RECIPIENTS, THE FBI MAY NOT REQUEST A FOREIGN COUNTRY TO PROVIDE
INFORMATION, ASSISTANCE, OR INVESTIGATION TO THE FBI ON BEHALF OF
ANOTHER FOREIGN COUNTRY IN FPC MATTERS. IN VIEW OF ABOVE, REF
TEL HAS NOT BEEN RELAYED TO JACKSONVILLE, MIAMI, AND TAMPA.

CLASSIFIED BY: G-3 DECLASSIFY ON:OADR: |

OP ()
CMB:ZKW {3}

3/28/84 15064/6 4245

1 - LIAISON UNIT, INTD
1 - FPC TICKLER

163-49986-21

2 PDR A 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

10542000
MAR 29 1984

100-710

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

START HERE

BT

20
18
16
14
12
10
8
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4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

VZCZCR0M769 1361349

R 151257Z MAY 84

FM ROME (163-3330) (P)

TO DIRECTOR (163-49986) ROUTINE

BT

UNCLAS E F T O

LICIO GELLI, FPC

REBUTEL MARCH 28, 1984.

ON MAY 15, 1984,

FEDERAL BUREAU
OF INVESTIGATION

<input type="checkbox"/>	AD-Adm
<input type="checkbox"/>	Ex-Ad-Inv
<input type="checkbox"/>	Ex-Ad-LES
<input type="checkbox"/>	Int. Inv.
<input checked="" type="checkbox"/>	Int. Conv.
<input type="checkbox"/>	Spec. Inv.
<input type="checkbox"/>	Mgmt.
	b6
	b7C

<input type="checkbox"/>	Laboratory
<input type="checkbox"/>	Leg-Coun
<input type="checkbox"/>	Off. of Cong.
<input type="checkbox"/>	& Public Affs
<input type="checkbox"/>	Rec-Mgmt
<input type="checkbox"/>	Tech-Serv
<input type="checkbox"/>	Training
<input type="checkbox"/>	Telephone Rm
<input type="checkbox"/>	Director's Sec'y
	b6
	b7C
	b7D

GELLI IS CURRENTLY A FUGITIVE

IN ITALY AND IN SWITZERLAND WHERE HE ESCAPED FROM PRISON WHILE
HE WAS AWAITING EXTRADITION TO ITALY.

() - b6

b7C
b7D

163-49986-22

O-73 NY 5/16/84 CMG 6-
6-
6



66JUL16 1984

rec'd MAY 22 1984
b6
b7C



100-5064

b6
b7C
b7D

A REVIEW OF ROME INDICES REVEALED A REFERENCE TO [REDACTED]

b6
b7C

[REDACTED] TO ROME FILE 87-0-69 DATED APRIL 2, 1982. THIS WAS A
REFERENCE TO A ROME DAILY AMERICAN NEWS ARTICLE REPORTING ON THE
INDICTMENT OF [REDACTED] A [REDACTED] FOR USING
HIS DIPLOMATIC STATUS AS AN OBSERVER OF THE HOLY SEE TO THE
UNITED NATIONS, TO SMUGGLE PAINTINGS INTO THE U.S. [REDACTED]
WAS ARRESTED ON MARCH 1, 1982, ALONG WITH [REDACTED]

[REDACTED] AND [REDACTED]

LEADS:

NEW YORK IS REQUESTED TO (1) IDENTIFY SUBSCRIBERS TO
TELEPHONE NUMBERS LISTED ABOVE, (2) AS WELL AS ON THE BONA
FIDES OF [REDACTED] AND UNITED INVESTIGATING CORP. (3) ADVISE

b6
b7C

PAGE THREE ROM (163-3330) UNCLAS E F T O

CURRENT STATUS OF [REDACTED]

b6
b7C

ADMINISTRATIVE:

RETRANSMIT TO NEW YORK.

BT

#0769

NNNN

R011
769

040

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/16/84 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI, NEW YORK

- White House/WH/
 Bureau of Alcohol Tobacco Firearms/BATF/
 [REDACTED]
 [REDACTED]
 Dept. of Energy HQS/DOEHQ/
 Dept. of Energy Germantown DIV/DOE/
 Dept. of Justice/DOJ/
 Dept. of State/DOS/
 Dept. of the Army/DA/
 Dept. of Treasury/DOT/
 Defense Intelligence Agency/DIA/

- [REDACTED]
 Director Naval Investigative Service/DIRNAVINSERV/
 Drug Enforcement Admin./DEA/
 FAA Washington HQ/FAA/
 HQ AFOSI Bolling AFBDC/AFOSI/
 INSCOM Ft. Meade/INSCOM/
 Nuclear Regulatory Commission/NRC/
 U.S. Customs Service/UCS/
 U.S. Immigration & Naturalization Service/INS/
 U.S. Secret Service/USSS/
 Other: _____

b7E

D-12

BT

Classification: UNCLAS E F T O

FBI

Addressee Internal Distribution

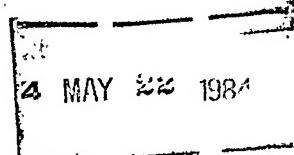
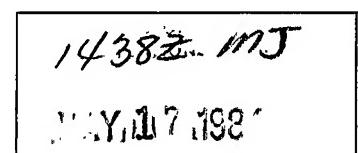
For: _____

Subject: _____

 See Attached

163-49986-23

Approved By:	Originator: <i>DP JUN 16 1984</i>	Tele Ext.	Room/Div.:
<i>cmb</i>		4245	5064/6



~~SECRET~~

F B I

Date: 5/11/84

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via

(Priority)

TO: Director, FBI
FROM: Legat, Paris (163-3745) (RUC)
SUBJECT: LICIO GELLI;
FPC;
OO:Bu

All information contained herein is classified "~~SECRET~~".

RePARtel 3/5/84; and Butel 3/28/84.

In view of the fact no investigation remains at Paris,
Legat considers this matter closed.

_____ However, any additional information volunteered by the
on subject and his whereabouts will be relayed.

5 - Bureau 1cc-5064
(2 - Legat, Rome)
(1 - Liaison Unit)
1 - Paris

ROL:tmf
(6)

163-49986-24

b7D

~~SECRET~~
Classified by: 2675
Declassify on: OAP

b6
b7C

Rec'd to Legat, Rome by 0-7
5/25/84 Cmb

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

163-49986

U.S. Government Printing Office: 1972 — 455-574

VZ CZ CNYO 344

Mystique

ME NY #9166 1543153

ZNY UUUUU

R 323117Z JUN 84

RE: FBI NEW YORK (163-6691) (P) (M-4)

TO DIRECTOR FET ROUTINE

三

UNCLAS

b6
b7c

LICIO GELLI, FPC, OO: BUREAU

REBUREAUTEL TO NEW YORK. DATED MAY 17, 1934.

INVESTIGATION AT NEW YORK INDICATES THAT TELEPHONE NUMBER
882-4435 IS SUBSCRIBED TO BY UNITED INTELLIGENCE, INC., 65 EAST 42ND
STREET, NEW YORK, NEW YORK; TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED
TO BY [REDACTED] AND [REDACTED] 25
[REDACTED] AND [REDACTED]
TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO BY [REDACTED]

0-73 Legation 6/4/84 13 1984.1.1.81
6/4/84 CMB 702

1cc-5064

163-49986

b6
b7C

24 May 6 1984

b6
b7c

PAGE TWO DE NY 9166 UNCLAS

NEW YORK INDICES NEGATIVE ON ALL NAMES EXCEPT [REDACTED].

REFERENCE TO [REDACTED] IS FROM A LIST OF NON-IMMIGRANTS ADMITTED TO CANADA FOR THE PERIOD JULY, 1969 TO DECEMBER, 1969 WHO HAD DELINQUENT VISAS. THIS LIST INDICATED THAT [REDACTED], YEAR OF BIRTH [REDACTED], ITALIAN PASSPORT NUMBER [REDACTED] HAD ENTERED CANADA AT TORONTO ON SEPTEMBER 27, 1969 AND THAT HIS VISA HAD EXPIRED ON SEPTEMBER 28, 1969 WITH NO CONTACT FROM HIM. NEW YORK'S CASE INVOLVED ORGANIZED CRIME ACTIVITIES IN BRINGING ILLEGAL ALIENS INTO THE USA THROUGH CANADA. IT IS NOT KNOWN AT THIS TIME IF [REDACTED] IN NEW YORK INDICES IS IDENT WITH [REDACTED] IN REFERENCED BUREAU TELETYPE.

b6
b7c

NEW YORK INVESTIGATION CONTINUING.

ET

9166

16/7A
4/13
2000

005

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/4/84 PRECEDENCE: IMMEDIATE PRIORITY ROUTINEFM: DIRECTOR, FBI (163-49986)
TO: LEGAL ATTACHE, ROME (163-3330)

- White House/WH/ □ [redacted]
- Bureau of Alcohol Tobacco Firearms/BATF/
- [redacted] □ Director Naval Investigative Service/DIRNAVINSERV/
- [redacted] □ Drug Enforcement Admin./DEA/
- [redacted] □ FAA Washington HQ/FAA/
- Dept. of Energy HQS/DOEHQ/ □ HQ AFOSI Bolling AFBDC/AFOSI/
- Dept. of Energy Germantown DIV/DOE/ □ INSCOM Ft. Meade/INSCOM/
- Dept. of Justice/DOJ/ □ Nuclear Regulatory Commission/NRC/
- Dept. of State/DOS/ □ U.S. Customs Service/UCS/
- Dept. of the Army/DA/ □ U.S. Immigration & Naturalization Service/INS/
- Dept. of Treasury/DOT/ □ U.S. Secret Service/USSS/
- Defense Intelligence Agency/DIA/ □ Other: _____

b7E

BT

Classification: UNCLAS

Addressee Internal Distribution

For: _____

Subject: _____

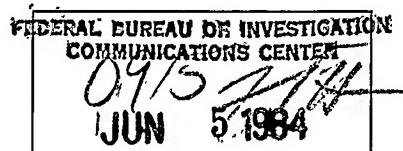
163-49986-26

 See Attached

12 JUN 7 1984

Approved By:	Originator:	Tele Ext.	Room/Div.:
<i>[Signature]</i>	L: MCB:cmb /	4245	5064/6

66 JUL 16 1984



REC'D
TEL 777-1313
M

111252Z JAN 89

ALL INFORMATION
OF INVESTIGATION

SSP *AT*
CLASS *B*
SRC DF C2CROM 0734
SER 001112
RPG RR HQ WF

DE ROM #0734 0101252

ZNY SSSSS

R 101252Z JAN 89

FM LEGAT ROME (163A-3330) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WASHINGTON METROPOLITAN FIELD/ROUTINE/

BT

~~SECRET~~

CITE: //5350//

SUBJECT: LICIO GELLI; FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

b7D

(PROTECT) REQUESTED THAT WE DETERMINE SUBSCRIBER TO
WASHINGTON, D.C., TELEPHONE NUMBER (202) 484-6543. *163 - 1-1989-27*

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE P-
2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPelled
FROM THE MASONIC ORGANIZATION.

JULY 16 1989

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

O
163-1-1989-27
111252Z JAN 89
100-1458

b6
b7C

APPROB *cc:*
APPROB *cc:*

PAGE TWO DE ROM 0734 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD. WMFO AT WASHINGTON, D.C.: DETERMINE THE SUBSCRIBER
TO TELEPHONE NUMBER (202) 484-6543.

C BY 9903, DECL DADR.

BT

#0734

NNNN

SSP

CLASS
SRC'D
SER
REC

Excluded from automatic declassification:

Excluded from automatic declassification:

Int. 20

Int. 21

Int. 22

Int. 23

Int. 24

Int. 25

Int. 26

Int. 27

Int. 28

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RECEIVED
TELETYPE UNIT

19 JAN 89 1453Z
FEDERAL BUREAU
OF INVESTIGATION

INBOX.43 (#5714)

TEXT:

VZCZCWM0047

RR HQ LEG ROME

DE WM #0047 0182342

ZNR UUUUU

R 182328Z JAN 89

SUBJECT: LICIO GELLI; FPC-OCM; OO:ROME.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE ROME TELETYPE TO HQ DATED JANUARY 10, 1989.

C&P TELEPHONE SECURITY ADVISES THAT (202) 484-6543 IS A

"ROLL-OVER" FOR (202)

VZCZCROMOZ00

RR HQ NY

DE ROM #0200 1171511

ZNY SSSSS

R 271511Z APR 89

FM LEGAT ROME (163A-RO-5586)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //5350//

SUBJECT: LICIO GELLI, FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~

[REDACTED] REQUESTED THAT WE DETERMINE SUBSCRIBER TO NEW
YORK TELEPHONE NUMBER [REDACTED]

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE
P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPelled
FROM THE MASONIC ORGANIZATION.

163-4116-29
NO JUL 11 1989

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

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163-4116-29
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6 MAY 10

PAGE TWO DE ROM 0200 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

NEW YORK AT NEW YORK, NEW YORK.

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER
CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME,
C BY 9903, DECL OADR.

BT

#0200

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Memorandum

~~SECRET~~



To : DIRECTOR, FBI (163A-HQ-49986)

From : LEGAT, ROME (163A-RO-5586)

Subject: LICIO GELLI
FPC-GCM

Date 6/19/89

This entire communication is classified ~~SECRET~~.

Reference Dallas LHM dated 4/26/89, and New York teletype dated 6/8/89.

Dissemination, as outlined below, was made on dates indicated.

1 copies of referenced LHM.

Pertinent information from referenced teletype.

Name and Location of Agency

Date Furnished

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163-49986-30
CABRIL

CLOSED

(2) - Bureau
1 - Rome

RRP:lmt
(3)

~~NOT RECORDED~~

10 JUL 6 1989

LOMA

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Classified by 9903
Declassify on OADR

VZCZCROMC112

TELETYPE

7 APR 89 11 03Z

ROUTINE

RR HQ DL

DE ROM #0112 0970753

ZNY SSSSS

R 070753Z APR 89

FM LEGAT ROME (163A-RO-5586)

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

BT

~~SECRET~~

CITE: //5350//

SUBJECT: LICIO GELLI, FPC-GCM.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~.

[REDACTED] REQUESTED THAT WE DETERMINE SUBSCRIBER TO
DALLAS, TEXAS TELEPHONE NUMBER [REDACTED]

GELLI WAS INVOLVED IN THE P-2 MASONIC LODGE SCANDAL. THE
P-2 MASONIC LODGE WAS CONSIDERED A CLANDESTINE LODGE AND EXPELLED
FROM THE MASONIC ORGANIZATION.

GELLI WAS EXTRADITED TO ITALY IN FEBRUARY, 1988, IN ORDER TO

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Rec'd from [REDACTED]
Ron [REDACTED]
10 days
to Rec'd [REDACTED]

OPMIA

Rec'd
[REDACTED] 10 days
Rec'd [REDACTED]
11/10/89 CC 7458
DL

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PAGE TWO DE ROM 0112 ~~SECRET~~

STAND TRIAL ON CHARGES STEMMING FROM HIS INVOLVEMENT IN
DEFRAUDING MILAN'S FAILED BANCO AMBROSIANO.

LEAD.

DALLAS AT DALLAS, TEXAS

DETERMINE THE SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

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CONDUCT INDICES CHECKS ON SUBSCRIBER AND REPORT RESULTS TO ROME.

C BY 9903, DECL OADR.

BT

#0112

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INBOX.2 (E6253)

TEXT: VZCZCF00901

RR HQ ROM

DE FO E0901 1591623

ZNY SSS&S

R 081509Z JUN 89

FM FBI NEW YORK (163A-HQ-49986) (RUC) (C-4)

TO DIRECTOR (163A-HQ-49986)/ROUTINE/

LEGAT ROME (163A-HQ-49986)/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

SUBJECT: LICIO GELLI; FPC-GCN.

REFERENCE ROME LEGAT TELETYPE TO DIRECTOR ON APRIL 29,

1989.

TELEPHONE NUMBER [REDACTED] IS A PUBLISHED NUMBER

LISTED TO [REDACTED]

THE RECORDS OF THE NEW YORK OFFICE CONTAIN NO
INFORMATION RELATING TO [REDACTED] THE NEW YORK DIVISION IS
PLACING THIS MATTER IN AN RUC STATUS.

BT

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TELETYPE
JUN 89

8 JUN 89 77

Exec AD Adm.	<input type="checkbox"/>
Exec AD Inv.	<input type="checkbox"/>
Exec AD LES	<input type="checkbox"/>
Asst Dir.	<input type="checkbox"/>
Adm Servs.	<input type="checkbox"/>
Grdn Inv.	<input type="checkbox"/>
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Legal Coun.	<input type="checkbox"/>
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Pub Info Aids.	<input type="checkbox"/>
Oper. Maint.	<input type="checkbox"/>
Spec. Servs.	<input type="checkbox"/>
Training.	<input checked="" type="checkbox"/>
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Int. Aff.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

AUG 30 1989

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WED 30 SEP 1989
CC7458

RECALLED TO:

Rom

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
-

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/26/89

AIRTEL

~~SECRET~~

TO: DIRECTOR FBI
(ATTN: I/FPCU
ROOM 7458, FBIHQ)

SAC, DALLAS (163A-R-7) (RUC)

SUBJECT: LICIO GELLI;
FPC-GCM



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This entire communication is classified "~~secret~~"

Re Legat Rome teletype to Dallas dated 4/8/89.

REQUEST OF THE BUREAU

The Bureau is requested to forward to Legat Rome, four copies of this communication.

Enclosed for the Bureau is the original and five copies of an LHM setting forth a summary of all investigation conducted in this matter.

For information of receiving office, telephone number [REDACTED] is a non published number subscribed to by [REDACTED]
[REDACTED] at address [REDACTED]
[REDACTED] has been at this address since August 19,
1988.

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Bureau (Enc. 2)
① - Criminal Investigative Division)
(1 - Foreign Liaison Unit,
Office of Liaison and International Affairs)
(2 - Legat Rome 163A-RO-5586 [Enc. 4])
1 - Dallas
LRG/dlm
(7)

MAY 23 1989

APPROVED AND FORWARDED

O-2 Legat Rome
With 3 LHM and
2cc antels.
Enclosed LHM
Document ch. 1
Enclosed
Date 4/26/89

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE 1987 - 101-486
EIN 15

~~SECRET~~

[redacted] has a Texas drivers license number [redacted] and can be further described as a [redacted] male, having a date of birth of [redacted], is [redacted] tall, and weighs [redacted] pounds. He has [redacted] hair and [redacted] eyes. [redacted] drivers license indicated an address of [redacted]

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Investigation at that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS), which was actually in suite 106. An inquiry to the Secretary of State, Corporate Information Division, indicated TDS is an active corporation having a charter number of 73415-6. [redacted]

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[redacted] The Secretary of State further advised that TDS is a New Jersey Corporation. TDS qualified in Texas on 7/2/87. 7/2/87 is the date on which TDS received the Certificate of Authority enabling TDS to operate in the State of Texas.

The Texas Employment Commission (TEC) was contacted on 4/12/89, regarding [redacted] social security number of [redacted]. The TEC advised that no wages, claims or applications for that number had been filed or reported.

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A pretext call to TDS, telephone number 214/556-1883, indicated the business to be importers of spray booth ovens for cars in which to be painted.

Records of the Dallas FBI were researched, and found to be negative regarding [redacted] and TDS.

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As all requested investigation of the Dallas Division has been completed Dallas considers this matter RUC.

~~SECRET~~

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas
April 26, 1989

LICIO GELLI;

This entire communication is classified "~~SECRET~~".

Requested information regarding telephone number [redacted] indicated a non-published number subscribed to by [redacted] who has an address of [redacted] [redacted]. Records indicate that [redacted] has been at this address since August 19, 1988.

[redacted] has a Texas drivers license number of [redacted] and can be further described as a [redacted] male, having a date of birth of [redacted], is [redacted] feet tall, and weighs approximately [redacted] pounds. He has [redacted] hair and [redacted] eyes. [redacted] drivers license indicated an address of [redacted]
[redacted]

Investigation of that address determined a business called THERMAL DOWNDRAFT SYSTEMS (TDS) which was actually located in Suite 106. An inquiry regarding corporate information indicated that TDS is an active corporation with a charter number of 73415-6. [redacted]

[redacted] TDS is a New Jersey corporation. He qualified in Texas on July 2, 1987. July 2, 1987 is the date on which TDS received the certificate of authority enabling TDS to operate in the state of Texas.

Information regarding [redacted] social security number of [redacted] indicated that no wages, claims, or applications for that number had been filed or reported.

A pretext call to TDS, telephone 214/556-1883, indicated the business to be importers of spray booth ovens in which cars are painted.

Records of the Dallas FBI were researched and found to be negative regarding [redacted] and TDS.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Classified by: [initials]

Declassify on: [date]

~~SECRET~~

113-49986-33

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: June 5, 1990 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI, Los Angeles

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> [REDACTED] |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> [REDACTED] | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> [REDACTED] | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

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Classification: UNCLAS EFTO

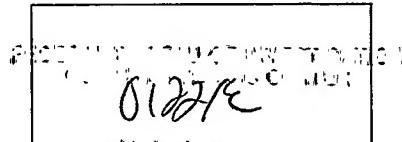
Addressee Internal Distribution

For: Cite: 0653Subject: LICIO GELT: FPC-GCM.
ATTN: SA [REDACTED]b6
b7C

X See Attached

163-47981-35

Approved By:	Originator:	Tele Ext.	Room/Div.:
<u>NETLISK</u>	[REDACTED]	4460	5226/6

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TO DIRECTOR FBI/ROUTINE/

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UNCLAS E F T O

CITE: 115350 ROM662.138 18 MAY 1990

By teletype dated May 21, 1990, Legat Rome advised as follows:

SUBJECT: LICIO GELLI; FPC-GCM.

REQUEST OF FBIHQ.

RESPOND TO THE FOLLOWING REQUESTS OF THE [REDACTED]

b7D

[REDACTED] IN A FORMAT SUITABLE FOR DISSEMINATION:

1. IS THE FBI INVESTIGATING THE ASSASSINATION OF PALME?
2. DID GELLI ACTUALLY SEND A TELEGRAM TO A SUPPORTER OF THE AMERICAN ADMINISTRATION IN WHICH HE STATES, "TELL YOUR FRIEND THAT A SWEDISH TREE WILL FALL."? *163A 170 34*
3. PLEASE PROVIDE BIOGRAPHICAL INFORMATION CONCERNING [REDACTED]

b6
b7C

163A 170 PS
for 5/21/90 analysis FBI see FBI
Pls. see FBI
Pls. see FBI

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4. PLEASE PROVIDE A COPY OF THE BOOK "OCTOBER SURPRISE."

5. PLEASE PROVIDE YOUR EVALUATION OF THE INFORMATION.

BACKGROUND ON LICIO GELLI:

LICIO GELLI WAS THE ALLEGED CHIEF OF THE P-2 MASONIC LODGE AND WAS INVOLVED IN ONE OF THE MOST COMPLICATED AND CONTROVERSIAL SCANDALS IN ITALIAN POST-WAR HISTORY. AS THE ALLEGED CHIEF OF A CLANDESTINE MASONIC LODGE, GELLI IS SAID TO HAVE ENLISTED THE AID OF PROMINENT POLITICIANS, SENIOR OFFICERS OF THE POLICE AND SECURITY SERVICES, AND WEALTHY BUSINESSMEN IN FORMING WHAT AMOUNTED TO A SHADOW GOVERNMENT.

HE IS ALSO ACCUSED OF CONSPIRING WITH RIGHT-WING TERRORISTS AND ROGUE SECURITY SERVICE AGENTS TO COMMIT A SERIES OF TERRORIST BOMBINGS. HE IS ADDITIONALLY ACCUSED OF DEFRAUDING THE BANCO AMBROSIANO OF MILAN AND CONTRIBUTING TO ITS EVENTUAL COLLAPSE. GELLI WAS EXTRADITED TO ITALY IN FEBRUARY 1988 IN ORDER TO STAND TRIAL ON CHARGES STEMMING FROM THE BANCO AMBROSIANO MATTER.

THE REQUESTS OF THE [REDACTED] WERE BASED ON A MAY 1, 1990, ARTICLE IN THE ITALIAN DAILY NEWSPAPER, "LA REPUBBLICA," A TRANSLATION OF WHICH FOLLOWS:

HEADLINE: "ACCORDING TO THE STOCKHOLM PRESS, LICIO GELLI IS INVOLVED IN THE PALME HOMICIDE.

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"STOCKHOLM: THE HYPOTHESIS OF THE INVOLVEMENT OF LICIO GELLI IN THE HOMICIDE OF OLOF PALME, THE SWEDISH PREMIER ASSASSINATED IN STOCKHOLM SOME YEARS AGO, WAS ADVANCED YESTERDAY BY THE DAILY, 'DAGENS NYGETER,' IN AN ARTICLE BY OLLE ALSEN, A WELL-KNOWN SWEDISH JOURNALIST. HE (ALSEN) REPORTS THE EXISTENCE OF A TELEGRAM THAT WOULD APPEAR TO COMPROMISE THE CHIEF OF P-2. ALSEN REFERS FURTHERMORE TO AN FBI INVESTIGATION AND ATTRIBUTES THIS INFORMATION TO AN EX-COLLEAGUE OF RONALD REAGAN, BARBARA HONEGGER. IN HIS ARTICLE, ALSEN REPORTS THAT HONEGGER HAS WRITTEN IN A BOOK ENTITLED, 'OCTOBER SURPRISE,' OF FINDING OUT THAT ON FEBRUARY 28, 1986, THREE DAYS BEFORE THE ASSASSINATION, GELLI HAD SENT A TELEGRAM TO A SUPPORTER OF THE AMERICAN ADMINISTRATION IN WHICH HE STATED, 'TELL YOUR FRIEND THAT THE SWEDISH TREE WILL FALL.' A SPOKESMAN FOR THE COMMISSION OF INQUIRY COMMENTED THAT 'THE ITALIAN TRAIL IS OF EXTREME RELEVANCE.'"

~~#0007~~ FBIHQ ADDENDUM:

#0007 Los Angeles should provide a response to questions set forth in this communication in a format suitable for dissemination to Italian authorities.

BT.